

HEALTH SERVICES AND DEVELOPMENT AGENCY

AUDIT COMMITTEE EXECUTIVE SESSION MINUTES

AUGUST 27, 2008

Audit Committee Members Present

Carl Koella, Chair
Dr. Charles Handorf, Vice-Chair
Clark Jones
Keith Gaither

Audit Committee Member Absent

Bryan Atchley

Staff Members Present

Melanie Hill, Executive Director
Mark Farber, Assistant Executive Director
Reid Brogden, General Counsel
Rhonda Finchum, Director of Administrative Services

Guests Present

Peggy Troy
Dr. Gene Caldwell
Greg Lammert
John Morris
Art Hayes, Director of State Audit, Tennessee Comptroller of the Treasury
Ed Burr, Assistant Director of State Audit, Tennessee Comptroller of the Treasury
Scarlett Sneed, Audit Manager, Tennessee Comptroller of the Treasury
Derek Martin, Audit Manager, Tennessee Comptroller of the Treasury

The audit committee met in an executive session at the request of the Comptroller's Office. Comptroller's representatives Art Hayes, Director of State Audit; Ed Burr, Assistant Director of State Audit; Scarlett Sneed, Audit Manager; and Derek Martin, Audit Manager were present. The executive session was held in accordance and consistent with Attorney General Opinion Number 99-180.

Mr. Hayes reviewed the audit committee's responsibilities. Mr. Burr briefly reviewed the Financial and Compliance Audit finding.

With no further business, the executive session of the Audit Committee was concluded.

ADJOURNMENT

There being no further business, the meeting adjourned.

Melanie M. Hill, Executive Director

MMH/mab